2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004823

Entity Name: IFI, INC.

Current Principal Place of Business:

28 LIBERTY STREET 41ST FLOOR NEW YORK, NY 10005 FILED
Apr 19, 2021
Secretary of State
9541576738CC

Current Mailing Address:

28 LIBERTY STREET 41ST FLOOR NEW YORK, NY 10005 US

FEI Number: 13-3036467 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR

Name LIPOVETSKY, VADIM Address 28 LIBERTY STREET

41ST FLOOR

City-State-Zip: NEW YORK NY 10005

Title SECRETARY

Name ARAGON-CRUZ, JEANNIE AMY

Address 11222 QUAIL ROOST DRIVE

City-State-Zip: MIAMI FL 33157

Title PRESIDENT

Name DZIADZIO, RICHARD STEVEN

Address 28 LIBERTY STREET

41ST FLOOR

City-State-Zip: NEW YORK NY 10005

Title DIRECTOR

Name KURZROK, ERIC M

Address 28 LIBERTY STREET

41ST FLOOR

City-State-Zip: NEW YORK NY 10005

Title DIRECTOR, SENIOR VICE PRESIDENT, TREASURER

Name SIEB. MARK

Address 28 LIBERTY STREET

41ST FLOOR

City-State-Zip: NEW YORK NY 10005

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEANNIE AMY ARAGON-CRUZ

SECRETARY

04/19/2021